Subject: 08/09/2017 08:30 AM - REVISED SPECIAL MEETING - Public Safety

Committee Meeting

From: City Clerk < Clerk.LSadmin@LACITY.ORG>

Date: 08/08/2017 08:03 AM

To: CLK 27@LISTSERV.LACITY.ORG

TITLE: REVISED SPECIAL MEETING - Public Safety Committee Meeting

DATE: 08/09/2017 TIME: 08:30 AM

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Called by Committee Chair

*REVISED SPECIAL MEETING - PUBLIC SAFETY COMMITTEE

Wednesday, August 9, 2017

ROOM 1010, CITY HALL - 8:30 AM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

*Revised to correct Item No. 24

MEMBERS: COUNCILMEMBER MITCHELL ENGLANDER, CHAIR

COUNCILMEMBER MITCH O'FARRELL COUNCILMEMBER JOE BUSCAINO COUNCILMEMBER DAVID E. RYU

COUNCILMEMBER MONICA RODRIGUEZ

(Sharon Dickinson - Legislative Assistant - (213) 978-1077 or email Sharon.Dickinson@lacity.org)

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

MULTIPLE AGENDA ITEM COMMENT GENERAL PUBLIC COMMENT

ITEM NO. (1)

17-0612

Motion (Bonin - Englander - Blumenfield) and Department of General Services report relative to the current state of the Los Angeles Fire Department helicopter fleet. (Also referred to Personnel and Animal Welfare Committee)

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (2)

12-0122

CONTINUED FROM OCTOBER 26, 2016

Motion (Englander - Krekorian) relative to the Los Angeles Fire Department, with the assistance of the City Administrative Officer and Chief Legislative Analyst, to report with recommendations for implementing a false alarm fee that would provide for cost recovery of the resources associated with responding to recurring false alarms.

Community Impact Statement: Yes

For: Lake Balboa Neighborhood Council

ITEM NO. (3)

Police Department, General Services Department and Information Technology Agency to verbally report on issues affecting the Los Angeles Police Department's dispatch systems, including non-emergency line issues at its dispatch centers and police stations and on technical issues recently reported at the Metropolitan Dispatch Center.

ITEM NO. (4)

16-1159

Los Angeles Police Department report relative to a report back regarding hosting the 2017 World Police and Fire Games.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (5)

15-0786

Board of Police Commissioners report relative to the Revolving Training Fund Semi-annual Report for reporting periods January 1, 2016 through June 30, 2016 and July 1, 2016 though December 31, 2016.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (6)

15-0344-S5

Board of Police Commissioners report relative to the recommendation of qualified vendor to provide official police garage towing and storage services for Service Area No. 8.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (7)

14-0818-S2

City Attorney report relative to the Administrative Citation Enforcement (ACE) Program quarterly report.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (8)

16-1401

City Attorney report and Ordinance relative to amending Section 5.148 of the Los Angeles Administrative Code to remove the limit on revenue receipts deposited in the Los Angeles Fire Department Special Training Fund.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (9)

16-1246

City Administrative Officer report relative to Grant Augmentation Packet for California Office of Emergency Services, 2016-17 Victim Assistance Program Sub-award through the Los Angeles County.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (10)

14-1503-S3

City Administrative Officer report relative to a Grant Acceptance Packet, third year funding (July 1, 2016 - June 30, 2017) for the California Victim Compensation and Government Claims Board, Joint Powers of Verification Unit Grant Sub-award through the Los Angeles County, in the amount of \$772,076 received by the City Attorney's Office.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (11)

14-0108

Mayor and City Administrative Officer reports relative to the Fiscal Year 2013 Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Grant award, budget modifications and contracting authorities.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (12)

17-0745

Board of Police Commissioners and City Administrative Officer reports relative the grant application and award acceptance for the 2017-18 Operation Alcoholic Beverage Control Grant from the Department of Alcoholic Beverage Control.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (13)

17-0758

City Administrative Officer report relative to the grant acceptance packet for the California Board of State and Community Corrections Proposition 47 Safe Neighborhoods and Schools Grant Program to support the Los Angeles Diversion Outreach and Opportunities for Recover (LA DOOR) for Fiscal Year 2017-19. (Also referred to Budget

and Finance, and Personnel and Animal Welfare Committees)

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (14)

14-0820

Mayor and City Administrative Officer reports relative to proposed contracting authorities related to the United States Department of Homeland Security Fiscal Year 2014 Urban Areas Security Initiative (FY14 UASI) grant award.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (15)

16-0978-S1

Board of Police Commissioners and City Administrative Officer reports relative to the request for approval of the Budget Modification for the 2015-16 Internet Crimes Against Children Task Force Program from the Office of Juvenile Justice and Delinquency Prevention, United States Department of Justice.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (16)

14-1730

Board of Police Commissioners and City Administrative Officer reports relative to a contract request from the Los Angeles Police Department for the Community Oriented Policing Services 2014 Community Policing Development Grant.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (17)

17-0794

Board of Fire Commissioners and City Administrative Officer reports relative to an amendment to the Los Angeles County Department of Public Health Agreement, in conjunction with Supplemental Agreement with FirstWatch Solutions, Incorporated.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 19, 2017

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 19, 2017)

ITEM NO. (18)

17-0683

CD 3 Board of Police Commissioners report relative to the payment of a Hit and Run Reward in the amount of \$5,000 for the felony hit and run incident at Ventura Boulevard and Fallbrook Avenue on January 30, 2016.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (19)

17-0006

CD 14 Los Angeles Police Department report relative to the payment of a Graffiti Apprehension Reward in the amount of \$2,000 for the incident that occurred at 437 Hill Street on April 9, 2017.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (20)

17-0006-S1

CD 11 Los Angeles Police Department report relative to the payment of a Graffiti Apprehension Reward in the amount of \$2,000 for the incident that occurred at Braddock and Centinela on December 2, 2016.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (21)

17-0006-S2

CD 2 Los Angeles Police Department report relative to the payment of a Graffiti Apprehension Reward in the amount of \$2,000 for the incident that occurred at Teesdale Avenue and Cantara Street on February 6, 2017.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (22)

17-0697

CD 14 Los Angeles Police Department report relative to the payment of a Graffiti Apprehension Reward in the amount of \$2,000 for the incident that occurred at Hill Street and 3rd Street on October 9, 2016.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (23)

16-0037-S41

Board of Police Commissioners report relative to the acceptance of the donation of Portable Force Option Simulator System from the Los Angeles Police Foundation valued at \$25,000, for the benefit of the Los Angeles Police Department, Detective Support and Vice Division, to be utilized for mental health intervention training to all frontline patrol officers.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (24)

16-0037-S42

Board of Police Commissioners report relative to the acceptance of the monetary donation of \$82,250 from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, to be used to fund training in recognizing and dealing with implicit bias as it relates to Community Policing, as well as issues relevant to 21st Century Policing.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (25)

16-0037-S43

Board of Police Commissioners report relative to the acceptance of the monetary donation of \$32,195 from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, Air Support Division, to be utilized to strip and paint a helicopter.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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-Attachments:

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